



City of Green

Central Administration
Building
1755 Town Park Blvd.
PO Box 278
Green, OH 44232

Meeting Minutes

City Council

Barbara Babbitt - Ward 1
Bob Young - Ward 2 - Vice President
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large - President
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, April 24, 2018

7:00 PM

Council Chambers

I. Call to Order

Council President Humphrey called the meeting to order at 7:47 pm.

II. Pledge of Allegiance

III. Roll Call of Council Members

Present: 7 - Barbara Babbitt, Stephen Dyer, Chris Humphrey, Matt Shaughnessy, Justin Speight, Rocco Yeargin and Bob Young

IV. Council Study Session- Appoint Acting Clerk

Mr. Humphrey reported that Council had appointed Nichole Baldinger as Acting Clerk to cover during Molly's absences, at the Committee meeting.

V. Public Report

Robert Talenda- 2740 Compass Point Dr. Green, OH.

Mr. Talenda is concerned with the traffic & speed in the Lakes of Green Allotment. He feels that the problem will only get worse with the continued building of homes and the round-a-bout to be built. He would like to see the City continue police presence, speed limit changed to 20 mph, children at play signs, speed bumps. He would also like the City to talk with Ryan Homes.

VI. Public Hearings- No Public Hearings Scheduled

VII. Reading of Correspondence

[TMP-2040](#)

Parks and Recreation Board April 11, 2018 Agenda

[TMP-2042](#)

Email from Dan Gregory RE: Donation Request for Run for Recovery

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|---------------------------------|--|
| <u>TMP-2046</u> | Email from Emily Andrews RE: Website Links |
| <u>TMP-2047</u> | Letter from Ellery & Greer Langkamp RE: Support of 2018-R28 |
| <u>TMP-2049</u> | Email from Tammy Daly RE: Nexus and affects on Soccer Fields |
| <u>TMP-2050</u> | April 18, 2018 Planning and Zoning Commission Agenda |
| <u>TMP-2051</u> | Civil Service Commission March 14, 2018 Meeting Minutes |

All correspondence was read in and filed.

VIII. New Legislation - Items on First Reading

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|-----------------------------------|--|
| <u>2018-R36</u> | A RESOLUTION AUTHORIZING A MUNICIPAL ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE KARCHER GROUP, INC., AND DECLARING AN EMERGENCY. - Introduced on 4/24/18 Referred to Planning & Economic Development Committee |
| <u>2018-R37</u> | A RESOLUTION AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE FOR USE BY THE CITY'S SERVICE DEPARTMENT, DECLARING CERTAIN SERVICE DEPARTMENT EQUIPMENT SURPLUS PROPERTY TO BE TRADED IN TO OFFSET A PORTION OF THE PURCHASE PRICE OF THE UTILITY VEHICLE, AND DECLARING AN EMERGENCY. Introduced on 4/24/18 Referred to the Environmental and Parks Committee |
| <u>2018-R38 A</u> | A RESOLUTION MODIFYING APPROPRIATIONS WITHIN CERTAIN FUNDS IN ORDER TO PROVIDE SUFFICIENT FUNDING, AND DECLARING AN EMERGENCY. (Amended May 22, 2018) Referred to the Finance Committee |

[2018-R39 A](#) **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY, TO SHARE THE COST OF PURCHASING A COMPUTER AIDED DISPATCH SYSTEM, AND DECLARING AN EMERGENCY. - (Amended 5/22/18)**

Referred to the Public Safety Committee

[2018-09](#) **AN ORDINANCE AUTHORIZING THE INSTITUTION OF APPROPRIATION PROCEEDINGS AGAINST VARIOUS PROPERTY OWNERS OF REAL PROPERTY ALONG CORPORATE WOODS PARKWAY AND CORPORATE WOODS CIRCLE FOR THE CORPORATE/CORPORATE WOODS ROUNDABOUT PROJECT (“PROJECT”), AND DECLARING AN EMERGENCY.** Introduced on 4/24/18

Referred to the Transportation, Connectivity and Storm Water Committee

IX. Report of Council Committees

A. Finance (Humphrey *, Yeargin**, Babbitt)

[TMP-2044](#) Income Tax 2018 First Quarter Report

Mr. Humphrey explained that Finance Director Steve Schmidt went over the 2018 First Quarter Report.

THIRD READING ITEMS

[2018-R32](#) **A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH HENNES COMMUNICATIONS, LLC A CRISIS COMMUNICATIONS AND PUBLIC RELATIONS FIRM FOR SERVICES FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2018, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.** Introduced 3/27/18

Mr. Humphrey explained that they had discussed this in Committee and the decision was made to table this legislation to allow the City Administration time to provide more information on the matter since there seemed to be some mis-information among the residents.

The Committee voted 3-0 to table the legislation until next meeting.

B. Environment & Parks (Speight*, Babbitt**, Dyer)

SECOND READING ITEMS

[2018-08 A](#) **AN ORDINANCE AMENDING CHAPTER 618, SECTION 618.03
“CONTROL OF DOGS”, AND DECLARING AN EMERGENCY.**

Mr. Speight advised that the legislation was to create a codified ordinance that addressed this matter that would be enforceable by the City since it was currently only a rule. He stated that they would keep taking a look at it to make sure it was in the appropriate place in the ordinances.

Time was requested and granted.

D. Planning, Community & Economic Development (Young*, Speight**, Yeargin)

SECOND READING ITEMS

[2018-R35 A](#) **A RESOLUTION APPROVING AN AMENDED AND RESTATED
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GREEN,
DEHOFF DEVELOPMENT COMPANY AND GREEN LAND TRUST,
LTD., AND DECLARING AN EMERGENCY. - (Amended 5/22/18)**

Mr. Young stated that the item was loosely discussed in Committee, that he anticipated several readings on the matter.

Time was requested and granted.

C. Public Safety (Babbitt*, Shaughnessy*, Humphrey)

Mrs. Babbitt reported that the Committee heard the March report from the Summit County Sheriffs Dept. as well as the Nexus Report from Rocco Yeargin.

She mentioned the Pipeline Safety Meeting that would be held on Thursday, April 26, 2018 at 7 pm.

SECOND READING ITEMS

Mrs. Babbitt advised that the Fire Division has requested second reading passage for the legislation so that they could get the work completed before June.

The Committee agreed to second reading passage.

2018-R34

A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE PRIME AE GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF FIRE STATION NO. 3, AND DECLARING AN EMERGENCY. Introduced on 4/10/18 ***Second Reading Passage Requested

A motion was made by Council Member Babbitt, seconded by Council Member Shaughnessy, to bypass the three reading rule the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

A motion was made by Council Member Babbitt, seconded by Council Member Shaughnessy, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

E. Rules and Personnel (Shaughnessy*, Humphrey**, Young)

Mr. Shaughnessy reported that Council had finalized their summer recess date as the 4th Tuesday in July.

F. Transportation, Connectivity & Storm Water (Yeargin*, Dyer**, Speight)

THIRD READING ITEMS

Mr. Yeargin advised that City Engineer Paul Pickett provided a map of the paving project and briefly explained the need to Council.

2018-R31

A RESOLUTION AWARDED A CONTRACT TO SUPERIOR PAVING & MATERIALS, inc. for THE CITY'S 2018 Resurfacing project, AND DECLARING AN EMERGENCY. Introduced 3/27/18

A motion was made by Council Member Yeargin, seconded by Council Member Dyer, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Babbitt, Dyer, Humphrey, Shaughnessy, Speight, Yeargin and Young

G. Intergovernmental & Utilities (Dyer *, Young**, Shaughnessy)

X. Mayor's Report

Mayor introduced Interim Law Director Bill Chris.

He spoke briefly about the Clean Green Event this past Sat. as well as Bring your Bike to Boettler Park.

Upcoming- Pipeline Safety Meeting
Friday First Annual Arbor Day Celebration/Tree planting
April 28 Drug Take Back Day

XI. Unfinished Business

Mr. Dyer apologized for his behavior during the previous meeting and hoped things could be better going forward.

XII. New Business**XIII. Adjournment**

Meeting was adjourned at 8:15pm.

ATTEST: _____
NICHOLE BALDINGER, ACTING CLERK OF COUNCIL

APPROVED: _____
CHRIS HUMPHREY, PRESIDENT

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record and the official minutes shall consist of a permanent video recording, in accordance with Green City Council Ordinance 2014-12, adopted on November 25, 2014.